

Company Number: 07905640

THE COMPANIES ACT 2006

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PUBLIC COMPANY LIMITED BY SHARES

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PRINT OF RESOLUTIONS  
of  
RAPID NUTRITION PLC  
(the "Company")

(Passed on 10 June 2026)

At an annual general meeting of the Company duly convened and held at 747 Lytton Road, Murarrie QLD 4172, Australia on Wednesday 10 June 2026 at 11:30 pm (British Summer Time)/ being 8:30 am (Australian Eastern Standard Time) on Thursday 11 June 2026, the following resolutions were duly passed as ordinary and special resolutions:

**ORDINARY RESOLUTIONS**

1. To receive the Company's annual accounts for the financial period ended 31 December 2025, together with the directors' report and the auditors' report on those accounts.
2. To receive and approve, on an advisory basis, the directors' remuneration report for the financial period ended 31 December 2025 together with the auditor's report on it.
3. To appoint Agnon LLP of Kelvin House, Kelvin Way, Crawley, RH10 9WE, as auditors of the Company, to hold office from the conclusion of this meeting until the conclusion of the next general meeting of the Company at which accounts are laid.
4. To authorise the directors to fix the remuneration of the auditors.
5. To reappoint Jeffrey Reingold as a director of the Company.
6. THAT:
  - 6.1 the directors of the Company ("**Directors**") be generally and unconditionally authorised under section 551 of the Companies Act 2006 ("**CA 2006**") to exercise all the powers of the Company to allot shares in the Company and to grant rights to subscribe for, or to convert any security into, shares in the Company ("**Rights**") up to an aggregate nominal amount of £3,000,000 provided that this authority shall expire (unless previously revoked by the Company) on the date falling five years from the date of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted after the authority has expired and the

Directors may allot shares or grant Rights in pursuance of any such offer or agreement notwithstanding that this authority has expired; and

- 6.2 This authority shall, upon its coming into effect, revoke and replace all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

#### **SPECIAL RESOLUTIONS**

7. THAT with effect from the conclusion of the meeting the draft articles of association produced to the meeting and, for the purposes of identification, initialled by the Chairman be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.
8. THAT subject to the passing of resolution 6 and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 6, as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall:
- 8.1 be limited to the allotment of equity securities up to an aggregate nominal amount of £3,000,000; and
- 8.2 expire when the authority given by resolution 6 is revoked or expires (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

Signed

*Nicholas Lindsay*  
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For and on behalf of Elemental Company Secretary Limited  
Company Secretary